



City of Scottsdale
Citizens' Bond Review Commission
Regular Meeting
Notice and Agenda

5:00 p.m., Thursday, February 2, 2006
Human Resources Building, Pinnacle Room
7575 E. Main Street, Scottsdale, Arizona 85251

Call to Order

Roll Call

Donald Adams
Larry Beckner
Judith Brotman
Judy Frost
Paul Hughes
Charles Kaufman
Tom Lanin
Will Magoon
Don Raiff
Steve Sagert, Chair
Eric Schechter
Sue Sisley
Lee Tannenbaum
Sam West, Vice Chair

Approval of Minutes - November 3, 2005 meeting

New Business

1. OVERVIEW OF PROPOSED CHANGES – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Provide a brief overview to the Commission on the Proposed Fiscal Year 2006/07 Bond 2000 Program and summarize the changes being requested by Bond 2000
Question:

- Question 1: Library and Park Improvement Bonds **(3 changes)**
- Question 2: Neighborhood Flood Control **(3 changes)**
- Question 3: Scenic Corridor Preservation and Enhancement **(No changes)**
- Question 5: Public Safety Facilities **(No changes)**

Question 6: Public Safety Helicopter Air Support **(No changes)**

Question 7: Transportation Improvements **(10 changes)**

Action: Recommendation to City Council to approve and include the proposed modifications to the Bond 2000 projects in the City's proposed 2006/07 budget adoption.

2. ELECTION OF OFFICERS – STEVE SAGERT, CHAIRMAN.

Per the Committee By-Laws, election of a Chairperson and Vice-Chairperson shall take place annually at the Commission's first regular meeting after January 1. Per the By-Laws the current Chair is ineligible to serve an additional term as Chair. The Vice-Chairperson is eligible for re-election to one additional term.

Action: Elect Chairperson and Vice-Chairperson for calendar year 2006.

3. MAY QUARTERLY MEETING – CHAIRMAN.

Discussion of issues/items to be placed on the agenda for May's quarterly meeting.

Action: Provide staff with direction related to informational/action items for the next quarterly meeting scheduled for Thursday, May 4, 2006 at 5:00 PM in the HR Pinnacle Room.

Public Comment

Citizens may address the members of Bond Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Bond Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment



Persons with a disability may request a reasonable accommodation by contacting Sylvia Romero at (480) 312-2419 and (480) 312-7411 TDD. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.